

**BOARD OF SUPERVISORS PROCEEDINGS**  
**January 8, 2008**

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

The first order of business for the Board of Supervisors was to Re-organize by selecting a Chairperson for 2007.

Motion by Breunig, seconded by Fauver to appoint Patti Lindgren, County Clerk Pro Tempore Chair. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Pro Tempore Chair Lindgren called for nomination for the Chairperson for the Year 2008.

Leroy Hanson nominated Doris Karloff.

The Pro Tempore Chair called for nominations two more times.

Motion by Kuncl, seconded by Hanson that the nominations cease and the a unanimous vote be cast for Doris Karloff as Chairperson of the Board of Supervisors for the year 2008. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing and Breunig. Voting no were none. Karloff abstained. Motion carried.

Doris Karloff was seated as Chairperson of the Board of Supervisors for the year 2008.

The Chair called for nominations of a Vice Chairperson for 2008.

Busing nominated Kuncl.

The Chair called for nominations two more times.

Motion by Breunig, seconded by Hanson that the nominations cease and the a unanimous vote be cast for Kenneth Kuncl as Vice Chairperson of the Board of Supervisors for the year 2008. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to authorize the Chair to sign the Intergovernmental Agreement with Butler County for Saunders County to remove snow and ice on the following described hard surfaced roads: 1) the East  $\frac{3}{4}$  mile between Section 35, Township 16 North, Range 4 East, and Section 2, Township 15 North, Range 4 East; and 2) the mile between Section 36, Township 16 North, Range 4 East, and Section 1, Township 15 North, Range 4 East – from November 1, 2007 to November 1, 2008. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Busing, seconded by Sukstorf to approve the minutes of the December 18, 2007 Board meeting. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Busing to approve the following withdrawals and substitutions of pledged securities: 1) Ceresco Bank, Ceresco – withdrawal of \$400,000 and substitution of \$270,000; 2) Farmers & Merchants National, Ashland – withdrawal of \$400,000 and 3) Security Home Bank, Malmo – withdrawal of \$135,000. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Busing, seconded by Hanson to convene in Closed Session at 9:50 a.m. with Appointed Officials for review of their performances appraisals (84-1410). Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to adjourn from Closed Session at 10:37 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Busing to adopt the following Resolutions:

**Resolution #1-2008** declaring the Wahoo State Bank and the First National Bank as depositories for public monies paid to or coming into the hand of the Judge or the Clerk of District Court from January 1, 2008 into January 2009.

**Resolution #2-2008** declaring the following banks as depositories of funds of Saunders County from January 1, 2008 into January 2009: Centennial Bank, Ashland; Farmers & Merchants National Bank, Ashland; Commercial State Bank, Cedar Bluffs; Ceresco Bank, Ceresco; First National Bank Northeast Ceresco; State Bank of Colon, Colon; Security Home Bank, Malmo; Bank of Mead, Mead; Bank of Prague, Prague; Oak Creek Valley Bank, Valparaiso; First National Bank, Wahoo; TierOne Bank, Wahoo; Union Bank & Trust Co., Wahoo; Wahoo State Bank, Wahoo and First State Bank, Yutan.

**Resolution #3-2008** authorizing the County Treasurer to invest excessive monies of the various taxing district of Saunders County and for the County, for Fiscal Year 2008.

**Resolution #4-2008** designating the County Clerk to set the Board of Supervisors agenda and to notify them of the time and place of each meeting for the year 2008 and into January 2009.

**Resolution #5-2008** designating the Official County Newspapers for publication of work on County Roadway Systems, State Highway Systems and all publications of County Officials for the Year 2008 and into 2009 as the Wahoo Newspaper and/or the Ashland Gazette.

**Resolution #6-2008** Steve Mika to the position of Public Works Director.

**Resolution #7-2008** George Borreson to the position of Planning and Zoning Administrator/Building Inspector.

**Resolution #8-2008** Sheri Schaeffer to the position of Senior Citizen Services Manager.

**Resolution #9-2008** to the position of Veterans Service Manager.

Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to make the following appointments of Board Representatives to the various Committees for 2008.

1. Region V (Wahoo) Advisory Board – Craig Breunig and Scott Sukstorf.
2. Region V Human Services Governing Board – Doris Karloff and James Fauver as alternate.
3. Lincoln Action Program – James Fauver and Leroy Hanson as alternate.
4. Saunders Medical Center - Craig Breunig as the Board's liaison and James Fauver as alternate.
5. Extension Committee – Scott Sukstorf and Leroy Hanson as alternate.
6. Youth Services Board – Doris Karloff and James Fauver as alternate.
7. Southeast Nebraska Development District Committee – Leroy Hanson and Dean Busing as alternate
8. Highway 77 – Craig Breunig and Steve Mika.
9. Northeast Juvenile Detention Services Board – Leroy Hanson and Doris Karloff as alternate.
10. Dean Busing as Finance Chairperson and Fames Fauver as Vice Finance Chairperson. .
11. Nebraska Innovation Zone Commission – Dean Busing and Leroy Hanson as alternate.
12. Three Rivers Public Health Services Board – Scott Sukstorf and Doris Karloff as alternate.
13. 911 Communications Committee - Kenneth Kuncl, Leroy Hanson and Doris Karloff.
14. MUD Committee – Dean Busing, Kenneth Kuncl, Leroy Hanson and Craig Breunig.
15. FOP Negotiating Committee – Kenneth Kuncl, James Fauver and Doris Karloff.
16. Safety Committee – Kenneth Kuncl, Leroy Hanson and Doris Karloff.
17. Senior Citizen Services – James Fauver and Craig Breunig as alternate.
18. County Budgeting Committee – the full Board of Supervisors
19. Saunders County Visitors Promotion/Improvement Committee – Craig Breunig and James Fauver as alternate.
20. Lake Wanahoo Project Committee – Voting Members – Doris Karloff, Scott Sukstorf and Craig Breunig; Liaison Members – Kenneth Kuncl, Leroy Hanson, James Fauver, Dean Busing and Steve Mika.
21. Emergency Management Committee – Kenneth Kuncl, Leroy Hanson and Doris Karloff.
22. Planning & Zoning Committee – Kenneth Kuncl, Leroy Hanson and Doris Karloff.

Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Sukstorf to convene as an Equalization Board at 11:10 a.m. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

### **BOARD OF EQUALIZATION PROCEEDINGS January 8, 2008**

Pursuant to adjournment Sine Die, the Board of Equalization met with Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 11:11 a.m.

Motion by Sukstorf, seconded by Karloff to approve the mailing of two (2) Change of Value Notices (see attached). Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncel and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to approve Tax Corrections #4284 and #4285 (see attached). Voting yes were Busing, Karloff, Breunig, Fauver, Kunch, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Fauver, seconded by Sukstorf to approve Tax Corrections #4286 thru #4288 (see attached). Voting yes were Karloff, Breunig, Fauver, Kuncel, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Karloff, seconded by Fauver to approve the application for Tax Exemption on Motor Vehicles by Mead Covenant Church, Mead for a 2000 Ford F-350 Passenger Van. Voting yes were Breunig, Fauver, Kunch, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Kuncel, seconded by Sukstorf to approve the minutes of the December 18, 2007 Board meeting. Voting yes were Fauver, Kuncel, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Kuncel, seconded by Sukstorf to allow Special Value (Greenbelt) for property described as Pt SW SE 21-13-5 (10 acres) owned by Ronald Coulter per Confession of Judgement (TERC Case No.07SV-202). Voting yes were Kuncel, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 11:22 a.m.

ATTEST: \_\_\_\_\_  
Saunders County Clerk

\_\_\_\_\_  
Chairperson Board of Equalization

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:30 a.m.

ATTEST: \_\_\_\_\_  
Saunders County Clerk

\_\_\_\_\_  
Chairperson Board of Supervisors

**BOARD OF SUPERVISORS PROCEEDINGS**  
**January 15, 2008**

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

The Public Works Director reported on the following:

1. Bridge Crew is working on bridge at Big Sandy – there is a sewer line there that caution is being taken to not damage it.
2. Grading Crew and Culvert Crew are doing culvert repair on County Road 18 & R (South Cedar Township and burning brush on County Road 30 & R.

3. Colon Bridge abutments are finished and weather permitting (as long as it gets to temp of 22 or higher) they will paint sheet pilings on Wednesday – then they will start false work for the bridge deck.
4. Met with Rock Township – it was a productive meeting – from that meeting, it was felt that it was time to have a meeting with all the townships in the County and to cover other areas such as budgeting, how to obtain additional funding and keeping records – especially when and want kind of maintenance was done to roads.

Motion by Breunig, seconded by Fauver to direct the Public Works Director to proceed with the Lighting Project for the New Saunders Medical Center located at County Road J and Hwy 77 by contracting with Common Wealth Electric for the amount of \$15,300.00. Voting yes were Breunig, Fauver, Kuncel, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Busing, seconded by Hanson to approve the minutes of the January 8<sup>th</sup> Board meeting. Voting yes were Fauver, Kuncel, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to approve the withdrawal of \$750,000 of pledged securities – Oak Creek Valley Bank, Valparaiso and the addition of \$1,000,000 of pledged securities – Wahoo State Bank, Wahoo. Voting yes were Kuncel, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Busing approve the application for a Special Designated Liquor License by Rise's Drive-In Liquor, Fremont, NE for a wedding reception to be held July 12, 2008 from 1:00 p.m. to 1:00 a.m. at the John G. Poehling Community Building, Woodcliff Lake, Fremont. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncel. Voting no were none. Motion carried.

Motion by Kuncel, seconded by Hanson to authorize the Chair to sign the Annual Week Control Authority Board Roster. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncel and Sukstorf. Voting no were none. Motion carried.

Motion by Busing, seconded by Sukstorf to approve the application for Conditional Use Permit #6616 by Brian Whitehead to operate a catering kitchen located in Section 33-13-9 (Clear Creek Precinct). Zoning Dist. is Agricultural (A-1), with the conditions that he obtaining the proper catering license from the State of Nebraska and to be placed on annual review. All as recommended by the Planning Commission. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncel, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Kuncel, seconded by Breunig to approve the application for Conditional Use Permit #6617 by Cheryl Feala for mining and extraction of minerals or raw materials located in Section 17-17-6 (Morse Bluff Precinct). Zoning Dist. is Transitional Agricultural (TA-1) and Agricultural (A-1)(F-1), with the following conditions: 1) obtain any permits required by the Corp of Engineers; 2) work with the NRCS to maintain adequate wetlands and 3) subject to annual review. All as recommended by the Planning Commission. Voting yes were Karloff, Breunig, Fauver, Kuncel, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to convene as an Equalization Board at 10:17 a.m. Voting yes were Breunig, Fauver, Kuncel, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

## **BOARD OF EQUALIZATION PROCEEDINGS**

### **January 15, 2008**

Pursuant to adjournment Sine Die, the Board of Equalization met with Busing, Karloff, Breunig, Fauver, Kuncel, Sukstorf and Hanson present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 10:18 a.m.

Motion by Sukstorf, seconded by Busing to authorize the mailing of a Change of Value Notice to James A. and Marcia Greer (see attached). Voting yes were Fauver, Kuncel, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.



Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

The Public Works Director reported on the following:

1. Bridge Crew is still working on the replacement bridge at Big Sandy.
2. Grading Crew is busy with snow removal, burning of brush piles, equipment repairs and maintenance.
3. Culvert Crew is busy with snow removal and burning of brush piles.
4. Colon Bridge is progressing as planned – cold weather has slowed some of the work down due to the temps making it hard for the equipment to stay running.

Motion by Busing, seconded by Fauver to authorize the Chair to sign the Interlocal Governmental Agreement with Cass County for Cass County to provide for snow and ice removal on a portion of Saunders County hard surface road (South Bend Road running west of 262<sup>nd</sup> Street for approx. 700'). Voting yes were Breunig, Fauver, Kuncel, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Karna Dam presented the following Extension Report to the Board:

1. Countywide community service project was conducted during the month of November – **Warm Hands, Warm Hearts Campaign** – collected over 100 pairs of mittens and hats and were given to the VFW Christmas Box programs in Wahoo and also to the VFW Toys for Tots programs in Ashland.
2. **Market Beef Weigh Day** – there are (2) opportunities in Saunder County for 4-H families to weigh in market beef – one in January (there were 72 head compared to 59 head in January 2007) and one in March. One change this year is that all market beef that will be shown at either the Nebraska State Fair and/or Ak-Sar-Ben Livestock Exposition had to have DNA samples taken – 22 DNA samples were taken.
3. **2008 4-H Focus to be inline with the State Strategic Plan** – (4) primary areas have been identified by the State 4-H Department – they include Science, Engineering and Technology (SET), Healthy Lifestyles, and Career Development and Life Skill Development.

Motion by Breunig, seconded by Hanson to approve the minutes of the January 15<sup>th</sup> Board meeting with corrections. Voting yes were Fauver, Kuncel, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Busing to convene as an Equalization Board at 10:18 a.m. Voting yes were Kuncel, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

### **BOARD OF EQUALIZATION PROCEEDINGS January 22, 2008**

Pursuant to adjournment Sine Die, the Board of Equalization met with Busing, Karloff, Breunig, Fauver, Kuncel, Sukstorf and Hanson present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 10:19 a.m.

Motion by Sukstorf, seconded by Kuncel to approve the appeal of Notice of Homestead Exemption Rejection by Linda S. Abney, Cedar Bluffs for the property described as: Lots 1-2 and balance of Lot 3 Block 2 Killians Addition to

Cedar Bluffs. Voting yes were Sukstorf and Kuncel. Voting no were Hanson, Busing, Karloff, Breunig and Fauver. Motion not carried.

Motion by Sukstorf, seconded by Breunig to approve the mailing of (2) Change of Value Notices (see attached). Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncel and Sukstorf. Voting no were none. Motion carried.

1. First United Methodist Church, Wahoo
2. Wahoo Eagles Lodge #2971, Wahoo
3. S.S. Cyril & Methodius, Prague
4. St. John the Baptist Catholic Church, Prague
5. Bethlehem Lutheran Church,

Motion by Karloff, seconded by Sukstorf to approve Tax Corrections #4292 and #4293 (see attached). Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to deny the appeal of Notice of Homestead Exemption Rejection by Linda S. Abney, Cedar Bluffs for the property described as: Lots 1-2 and balance of Lot 3 Block 2 Killians Addition to Cedar Bluffs. Denial was made due to the lack of information and that the Board had no statutory authority to accept the application because it was past the filing deadline. Voting yes were Fauver, Kuncl, Hanson, Karloff and Breunig. Voting no were Sukstorf and Busing. Motion carried.

Chairperson Hanson declared the meeting adjourned Sine Die at 10:43 a.m.

Motion by Busing, seconded by Hanson to accept the County's Fiscal Year 2006-2007 Audit Report as presented by Deann Haeffner, Asst. Deputy Auditor and to place said audit on file in the County Clerk's office for public review. Voting yes were Kuncle, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to approve the Vendor Claims against the County for the month of January. The County Treasure is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kunch and Sukstorf. Voting no were none. Motion carried.

Chairperson Karloff declared the meeting adjourned at 12:12 p.m.

ATTEST: \_\_\_\_\_  
Saunders County Clerk

\_\_\_\_\_ Chairperson Board of Supervisors